

Moffat County Fair Board Meeting Agenda

October 11, 2016

President: Mardi Anson President-Elect: Katrina Springer
Secretary: Rhonda Counts, Treasurer: Karl Huntsman & Jerod Smith

1. Call meeting to order – Mardi
2. Roll Call – Excused:
3. Approval of Meeting Minutes
4. Treasurer’s Report – Karl
5. Visitor Comments: (10 minutes maximum/visitor)
 - Craig Daily Press
6. Old Business:
 - Fair Board Terms – Expiring in 2016 are: Mardi Anson, Rhonda Counts, Katie Wheeler, Doug Winters. If you are planning on reapplying for a board position, please send a letter of intent to Erin Miller or Jackie by October 28, 2016. Ads will run October 8 and 22 in CDP.
 - Shane Wilson has resigned his position on the Board.
7. New Business: Nomination Committee Meeting
 - After Fair Committee Meetings / Fair Review
 - Fairs and Shows November 4-5, 2016, Colorado Springs
 - Registration - \$160, hotel ~\$150/night (preregistration due October 15th)
 - Membership dues - \$50.00
8. Committee Reports:
 - a. **Horse Shows** - Katie –
 - b. **By-Law** –
 - c. **Finance** – Karl/Jackie -
 - d. **Entertainment** – Annette -
 - e. **Crafts and Booths / Hall of Ed** - Katrina -
 - f. **Pavilion** – Katie, Rhonda -
 - g. **Grandstands / Completion Day** - Katrina -
 - h. **Livestock/Barn** – Jamie –
 - i. **Advertisement** – Kelly –
 - j. **Security** – Jerod –
 - k. **Fair Book** –
 - l. **Sponsorship** – Mardi –
 - m. **Trophy Pictures** – Debbie -
 - n. **ITT** –
 - o. **Dog** – Paula -
 - p. **Volunteer** – Mardi –
9. Other Business: 2017 Fair Dates – August 7-12, 2017 ?
10. Foundation: Meeting – October 12, 2016, 6:00 PM
11. Next Meeting: November 8, 2016
12. Adjournment